

W045

OPERATIONS DIRECTORATE REGISTRY (DOR)

<input checked="" type="checkbox"/> ACTION <input type="checkbox"/> INFORMATION		NUMBER 1-	ORIGINATOR NS2
SUBJECT <i>Review of UKUSA Exchange Agreement</i>		DATE(S) RECEIVED <i>1/27 11/31/91</i>	
		EXT. CONTROL # <i>NS2-015-94</i>	
ACTION TO <i>P04</i>	COPIES TO A, B, C, W, Z	SUSPENSE <i>22 FEB 94</i>	

DDO ACTION REQUIRED

☐ SIGNATURE ☐ DECISION ☐ COORDINATION ☐ INITIALS

DDO	
ADDO	
ADDO (MA)	

ACTION OFFICER/ORG/EXTENSION		DATE RECEIVED BY ACTION OFFICER	
ACTION TAKEN <input type="checkbox"/> VERBAL <input type="checkbox"/> E-MAIL <input type="checkbox"/> WRITTEN		DATE COMPLETED BY ACTION OFFICER	
INTERIM RESPONSE		NO ACTION/RESPONSE REQUIRED	
FINAL RESPONSE		ACTION TRANSFERRED TO _____ DATE _____	

NOTE: This slip must be appended to the completed action and returned to the DOR for review, logging, and forwarding.

DDO

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

DATE: 25 January 1994

N52-015-94

REPLY TO
ATTN OF: N52SUBJECT: Review of UKUSA Exchange Agreement ~~(S-CCO)~~ - ACTION MEMORANDUM

TO: DISTRIBUTION

1. ~~(S-CCO/NF)~~ Request your support in reviewing the UKUSA Exchange Agreement. This information will satisfy the foreign reviews and audits currently underway with Congressional, DoD, and GAO staffs, in addition to providing a comprehensive study of current exchange policies with GCHQ.

2. ~~(S-CCO/NF)~~ In Nov 1993, DDO initiated an operational review of the UKUSA Exchange Agreement to include a list of what is not currently exchanged with the British, what we should not exchange in the future, and new things that should be exchanged in the future. Attached is a copy of the memo asking each DDO Group to review the agreement (ref Attachment A).

3. ~~(S-CCO/NF)~~ In Dec 1993, the Country Desk Officer (CDO) for the United Kingdom met with DDO, DDT, and DDI staff elements to discuss the aforementioned effort and explain that N52 was trying to satisfy external audits and reviews of UKUSA as well. Everyone agreed that a full Agency review would be appropriate in light of the complexities involved in providing a full picture of the exchange. By combining efforts, we could eliminate duplication and provide a more comprehensive paper that could be easily updated on a routine basis.

4. ~~(S-CCO/NF)~~ Attachment B provides a format for presenting the information, denoting 2 categories: (1) by country, and (2) by topic (ref Attachment C for list of topics). For each country and topic, identify exactly what is exchanged in terms of raw traffic, product and technical reports, [redacted] technology, etcetera. A similar report was prepared by DDO in 1987 to satisfy a DCI-Directed Study of the US-UK SIGINT relationship; if each group can find their submission to this study, it would make an excellent basis for the working levels to input into Attachment B.

(b) (1)
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

Classified By NSA/CSSM 123-2
Declassify On: Originating Agency's Determination Required

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NSA FOIA Case 100386 Page 00304

~~SECRET~~

NS2-015-94

(b) (1)
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36


(b) (1)
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

5. ~~(S-CCO/NF)~~ Where possible, request copies of any Memorandums of Understanding or Divisions of Effort between NSA and GCHQ be provided in support of the exchanges [redacted]

[redacted] Compartmented exchanges should be included in an annex and referenced as such in its associated country or topic (e.g., [redacted]). Please provide information in an ASCII format so the data can be transferred into a spreadsheet format.

6. ~~(C-CCO/NF)~~ We anticipate periodic meetings to discuss the status as necessary. Given the multiple requirements to respond to Congressional, DoD, and GAO audits, we need your input by 19 Feb 1994. Please direct any questions on this request to [redacted] or [redacted] at 963-3745s.

(b) (3) -P.L. 86-36


JOHN W. DIRKS
Director of Foreign Relations

Encls:
a/s

DISTRIBUTION:

DDO
DDT
DDI

CC: DDP
SUSLOL
N5
A044
B042
G04/FRO
W045
Z092
P044
T091
I11

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ATTACHMENT A

~~SECRET~~

AK

UNITED STATES GOVERNMENT

memorandum

DATE: 18 November 1993

P044-142-93

REPLY TO
ATTN OF: P044

SUBJECT: Review of US-UK Exchange Agreement- ACTION MEMORANDUM

TO: DISTRIBUTION

1. ~~(S-CCO/NF)~~ The DDO has tasked the P04 staff to review the US-UK Exchange Agreement. Aware that a) no single document exists in sufficient detail to serve as such an agreement, and that b) to list what IS shared would be extremely expensive in terms of required man-hours, P04 has decided to break the task into three parts:

- Part A: List in sufficient detail those things that are not (to the best of your knowledge) exchanged with the UK today.
- Part B: List in sufficient detail those things that managers and senior technical experts believe may well need to be altered or declared unexchangeable in the near future (5 - 8 years out or less) given certain assumptions about developments affecting US-UK relations. Include an "expert" (manager) POC for each item and 2-3 sentences describing the assumption leading to an alteration or denial of the currently exchangeable subject matter. Inputs should be made in ASCII format on a floppy disk.
- Part C: List those new things that should be exchanged with the UK in the future. Include an "expert" (manager) POC for each item and 2-3 sentences describing the assumption leading to proposed exchange. Inputs should be made in ASCII format on a floppy disk.

2. (U) Task Timeline:

- By Mid-November -- send copy of task to each of the Group Chiefs, and Chiefs P04/P05.

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OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

U.S.G.P.C.: 1988-201-705-5073
(COMPUTER FACSIMILE)

NSA FOIA Case 100386 Page 00306

~~SECRET~~

- By 30 November -- meet with each of the Group Chiefs for 15 minutes to clarify and answer questions.
- By 15 January 1994 -- firm suspense. All inputs to P0442 for integration and publication.
- By 30 January 1994 -- P044 publishes final report for very restricted distribution.

3. (U) P044 Points of Contact for inputs are [redacted] P0441, 1569s, and/or [redacted] P0442, 4229s.

[redacted]
Chief, P044

DISTRIBUTION:

Chief A
Chief B
Chief C
Chief W
Chief Z
Chief P04
Chief P05

(b) (3) - P.L. 86-36

cc: ADDO
ADD0 (MA)
DCN
P0441
P0442
P0443
P0443 [redacted]

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~~NOFORN~~

~~TOP SECRET~~

ATTACHMENT B

COUNTRY/TOPIC: _____

NSA INTELLIGENCE EXCHANGE WITH GCHQ

----- CURRENT -----		----- NEAR FUTURE - NLT YEAR 2000 -----	
TYPE OF AGREEMENT	WHAT WE RECEIVE	WHAT WE DO NOT PROVIDE (include POC & rationale)	WHAT WE SHOULD PROVIDE (include POC & rationale)

~~NOFORN~~
~~HANDLE VIA COMINT CHANNELS~~
~~TOP SECRET~~

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N52-015-94

ATTACHMENT C

*US Foreign Intelligence
Requirements Categories and Priorities*

UKUSA REVIEW TOPICS

(b) (1)
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

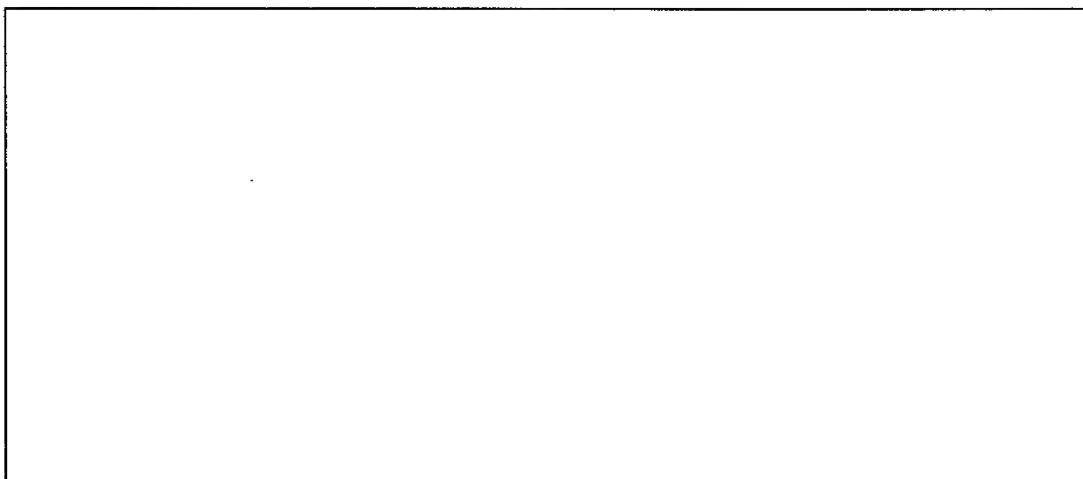
~~NOFORN~~

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N52-015-94



(b) (1)
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

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~~SECRET~~